



City of Burlington

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SPECIAL AGENDA COMMON COUNCIL

**Tuesday, April 8, 2008
6:00 p.m.**

Common Council Chambers, 224 East Jefferson Street

Mayor Claude Lois
John Thate Alderman, 1st District
Robert Prailes, Alderman, 1st District
Robert Miller, Council President and Alderman, 2nd District
Peter Girolamo, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Kent Strong, Alderman, 4th District
Katie Simenson, Alderman, 4th District

1. Call to Order - Roll call.

2. **RESOLUTIONS**

- A. Resolution 4229(124) to approve Amendment Number One to the Planned Unit Development Agreement with PBJC Burlington, LLC. This item was discussed at the April 2, 2008 Committee of the Whole meeting.

3. **OTHER MATTERS AS AUTHORIZED BY LAW**

4. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You.